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VILLAGE BOARD MEETING AGENDA

September 14, 2015 6:30 p.m.

VILLAGE HALL – 210 COMMERCIAL STREET

Please take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda:

Call meeting to order

Pledge of Allegiance

PUBLIC HEARING: ADOPTION OF CODE OF ORDINANCES: AN ORDINANCE ADOPTING AND ENACTING THE VILLAGE OF BROOKLYN CODE OF ORDINANCES; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

Close Public Hearing

Public Comments

Approve Village Board minutes of 8-10-2015

Village President Report

Hawkey

1. Resignation of Britt Springer from Recreation Committee – Appreciation
2. St Hwy 14 update on realignment construction
3. Update on Draft Master Plan-Sugar River Planning Group
4. GCDC – Green County Greenovation Publication

Village Clerk-Treasurer's Report

Strause

1. Monthly Financial Report

Public Works Committee

1. Mailbox Replacement Policy - approval
2. Additional Surplus items to be sold – approval
3. Community building Gym furnace replacement's (2) approval
4. Fire hydrant painting – approval
5. Hydrant Replacements – approval
6. Utilities Report/Public Works Report

Safety Committee

McCallum

1. Discuss/Approve Brooklyn P.D. joining MOCIC (Mid-States Organized Crime Information Center) at a cost of \$100.00 per year. (Approved by Safety Committee August 6, 2015)
2. Approve 8-6-15 Public Safety Committee Minutes
3. Chief Barger's report

New Business

Hawkey

Unfinished Business

1. Archive/backup services for all employee/Trustee emails - update by Trustee Cazier
2. Update-Agreement for property transfer: Village to School/School to Village for Bio-retention for storm water control due to School District construction and storm water maintenance agreement

3. ADOPTION OF CODE OF ORDINANCES: (2nd reading) AN ORDINANCE ADOPTING AND ENACTING THE VILLAGE OF BROOKLYN CODE OF ORDINANCES; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.
 - a. Fee Schedule needed
4. Survey results: Approve monthly Newsletter to be sent out to all or only to those requesting it
Approve 6 pm siren to continue sounding or discontinue

Consent Agenda

1. Approve payment of September 2015 invoices as listed
2. Resolution # 2015-08 Green County Matching Road Fund
3. Resolution #2015-09 Urban Forestry Authorization and DNR Application

Committee Reports

1. Electronic Media
 - a. Next meeting date
2. Planning & Zoning Commission Hawkey
 - a. Ordinance 117-90 Fences & Hedges (2)(a) regarding corner side yard height of fence/hedge - recommendation
3. Ordinance Committee Smith
 - a. Campfire Application Permit - approval
4. Fire/EMS Hawkey
5. Recreation Committee Hawkey
 - a. Approve resignation of Britt Springer from committee
6. Emergency Management Committee
 - a. Elected Officials –ICS 100b
 - b. EOC Staff – ICS 200b, 300, 400, 700A, 800b
7. Personnel Committee Hawkey
 - a. Approve 4-9-15 Personnel Committee minutes
 - b. Department Policies – where stored
 - b. Additional interview committee members - approve
8. Finance Committee Cazier
 - a. Meeting date changed
 - b. Approve Policy to comply with Act 274 Utility Billing
 - c. 2016 Budgets – reviewed to date those completed
 - d. Municipal Code – updates/online library costs
 - e. Clerk's temporary Office Hours
 - f. Deputy Clerk-Treas applications – discuss/approve process
9. Economic Development Committee Kirkpatrick
 - a. Business Park Developer's Agreement Review/Approval
 1. Planning and Zoning Commission Recommendation
 - b. Update on Marketing
 - c. Dane County CDBG Commission Meeting – Sept 24th – Village Amendment Request
 - d. Convene to Closed Session Pursuant to WI Stats 19.85 (1)(e) to discuss Client negotiations for Business Complex-TID#2
 - e. Reconvene to Open Session
 - f. Approval to have Alliant install 3-Phase electrical to Business Complex
 - g. Amend Prospect Management Team membership

Adjourn

Posted 9-09-2015

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 608-455-4201